

Notice of Regular Meeting
Motley County Independent School District Board of Education
September 15, 2014 - 7:30 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Motley County Independent School District will be held on Monday, September 15, 2014 beginning at 7:30 PM in the Administration Building Board Room, 1600 Bundy Street, Matador, Texas.

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call meeting to order / Roll Call
2. Invocation
3. Open Forum
 - A. Hear citizen communication to the board. (The first five people to sign on the public participation sheet will be welcome to speak for five (5) minutes.)
4. Minutes of previous meetings
5. Finance Reports
 - A. List of expenditures and review of financial statements
 - B. Other financial reports and or budget amendments as needed
6. Discussion and possible action on purchase of a wellness and electrotherapy system
7. Discussion and possible action on setting date for Public meeting on School FIRST report.
8. Discussion and possible action on appointment of new member to attend meetings of the ARB board
9. Discussion and possible action on amendments to student handbook
10. Discussion and possible action on Update 100
11. Discussion and possible action on the purchase and installation of new windows for teacherages
12. Discussion and possible action on repair of Ag. Barn
13. Principal's Report
 - A. Attendance
 - B. Enrollment
14. Superintendent's Report
 - A. Report on school safety audit
 - B. Other reports as needed
15. Adjourn

William Cochran, Superintendent

This notice was posted and filed in compliance with the Open Meetings Act, by 5:00 p.m..